



MINUTES OF THE SPECIAL COUNCIL MEETING

Monday, May 27, 2024

3:09 pm

CKF Boardroom, Langley City Hall
20399 Douglas Crescent

Present: Mayor Pachal
Councillor Albrecht
Councillor James
Councillor Mack
Councillor Solyom
Councillor Wallace
Councillor White

Staff Present: F. Cheung, Chief Administrative Officer
D. Beno, Manager of Social Planning
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
S. Kennedy, Fire Chief
K. Kenney, Corporate Officer
D. Leite, Director of Corporate Services
B. Zeller, Manager of Human Resources

Also in attendance A. Hill, Langley Restorative Dialogue team member

Mayor Pachal began by acknowledging that the land on which we gather is on the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

1. **ADOPTION OF AGENDA**

It was MOVED and SECONDED

THAT the May 27, 2024 special meeting agenda be adopted as circulated.

CARRIED

2. COMMITTEE OF THE WHOLE

It was MOVED and SECONDED

THAT Council commence Committee of the Whole.

CARRIED

- a. Langley Restorative Dialogue, What We Heard Report Summary - cont'd from May 13 Special Council Meeting

Dena Kae Beno, Manager of Strategic Initiatives

Alan Hill, Langley Restorative Dialogue team member

Ms. Beno distributed on-table to Council a draft document (V4) entitled, "Logic Model for Social, Cultural, and Economic Development Framework", and provided a summary of her PowerPoint presentation to Council made on May 13th entitled, "Langley City – What We Heard".

Ms. Beno responded to questions from Council members regarding the following:

- the importance of aligning the goals and strategies of this framework with the City's Strategic Plan and its other master plans and policies;
- how this work may be used to advocate to various provincial ministries to work together, instead of in silos, to address homelessness, health, and addiction issues;
- how key performance indicators (KPIs) will be utilized in order to be able to measure and report out on progress made in achieving identified goals and objectives of the community and Council;
- how members of the community will be selected to participate in next steps which will require decision making; and
- the possibility of staff providing a presentation to the Chamber of Commerce on this work.

3. COMMITTEE OF THE WHOLE - RISE AND REPORT

It was MOVED and SECONDED

THAT Committee of the Whole rise and report.

CARRIED

4. **RATIFICATION OF RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

N/A

5. **MOTION TO HOLD A CLOSED MEETING**

It was MOVED and SECONDED

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

1 (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

6. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 3:43 pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER